The meeting was called to order at 4:11 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:
   A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 1, 2015. The minutes were approved as submitted.
   B. POLICY CALENDAR
      1. Naming of the Dr. Bettina P. Murray Classroom at John Jay College of Criminal Justice. Following discussion the item was approved for submission to the Board.
      2. Naming of the Paula and Jeffrey Gural Endowed Professorship in Geology at Queens College. Following discussion the item was approved for submission to the Board.
      3. Naming of the Leslie Lewis-Jack Schlein Professorship in Natural Sciences at York College. Following discussion the item was approved for submission to the Board.
      4. Naming of the Lorraine and Gordon Di Paolo Board Room at the College of Staten Island. Following discussion the item was approved for submission to the Board.
   C. CHANCELLOR’S UNIVERSITY REPORT
      1. Appointment of Jennifer S. Rubain as Vice President for Student and Enrollment Services at the College of Staten Island. Following discussion the item was approved for submission to the Board.
      2. Appointment of Evelyn Castro as Vice President for Student Affairs at Medgar Evers College. Following discussion the item was approved for submission to the Board.
      3. Appointment of Richard Fox as Interim Vice President for Academic Affairs and Provost at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:
   • Amendments to Article XV of the Bylaws of the Board of Trustees
   • Amendments to CUNY Policy on Sexual Misconduct
   • Adoption of The City University of New York Drug/Alcohol Use Amnesty Policy

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:37 P.M.